

**Notice of Meeting
Northwestern Special Service District
(Fire Protection)
September 6, 2016 at 7:00 PM
Brookside Fire Station
436 E. Wells Fargo Drive, Brookside, Utah**

1) Pledge of Allegiance

2) Consent Agenda

Consent Agenda – The consent agenda is a means of expediting routine matters that come before the Board for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any Board Member wishes to remove an item from the consent agenda, that item becomes the first order on the Regular Agenda.

- a) Monthly Expenses
- b) Monthly Financial Report
- c) Previous month's minutes

Regular Agenda Items:

3) Discuss/vote on hardship cases for standby fees

4) Discuss standby fees versus mil levy

5) Discuss policies and procedures

6) Discuss/vote on Central Fire Station work/bids

7) Discuss/vote on banquet

8) Gunlock Fire Station new fire truck update

9) Station Chiefs reports

10) Board member comments

11) Adjourn

Items for discussion MUST be placed on this agenda by 2:00 P.M. WEDNESDAY preceding the meeting date by contacting Kathy Tanasz, District Clerk at 435-574-3536 or 435-632-2930.

REASONABLE ACCOMMODATIONS: The NWSSD will make every effort to provide reasonable accommodations to disabled members of the public to access meetings. Please call (435) 574-3536 or (435) 632-2314 if you have any special needs.